



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Acting Director of Public Works

At its meeting held May 24, 2005, the Board took the following action:

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At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on purchase of real property located at 5555-5557 Ferguson Dr., City of Commerce (1) from the SDCERA Realty Corporation, in the amount of one dollar plus closing and title policy fees of approximately \$20,000, for the Department of Health Services; authorize the Chief Administrative Officer to supplement the title policy to cover the full market value of the Property at the County's cost; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources and find that the ND reflects the independent judgment of the County, as further described in the attached letter dated April 19, 2005 from the Chief Administrative Officer.

Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Board closed the hearing and took the following actions:

1. Made a finding that the property is needed for future public use, namely to house the Department of Health Services and other governmental services;

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- 2 Exercised the option and consummated the purchase of real property located at 5555-5557 Ferguson Dr., City of Commerce from the SDCERA Realty Corporation, in the amount of one dollar plus closing and title policy fee of approximately \$20,000; and
3. Authorized the Chief Administrative Officer to supplement the title policy to cover the full market value of the property at the County's cost.

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Attachment

Copies distributed:

Each Supervisor
County Counsel
Auditor-Controller
Director of Health Services